



STATE PRESERVES ADVISORY BOARD

January 6, 2006 – 10:00 AM

Fourth Floor Conference Room
Wallace State Office Building
Des Moines, Iowa

---Agenda Topics---

1	Approve Agenda	Decision
2	Approve Minutes of July 2005 Meeting	Decision
3	RFP for Fiscal Year 2007 – Attached is the Draft Request For Proposals for the period July 1, 2006 to June 30, 2007. The Board is asked to provide comments and any changes to the RFP. The RFP will be released in mid January.	Decision (Daryl Howell and John Pearson)
4	Two New Preserves Dedicated – Prairie and Fossil Park in Floyd County and Eureka Woods in Greene County were approved for dedication by the Governor in November.	Information (John Pearson)
5	Proposed Preserves – Two areas have been proposed to be added to the preserve system: 1) Garrison Rock is a 300 acre tract of forest and grassland owned and managed by the Wapello County Conservation Board. Several Board members attended tour in September. 2) Perkins Prairie is a 30 acre privately owned prairie in Greene County. One Board member was able to attend the tour in September.	Information (John Pearson)
6	Presentation on microfossil site near Decorah. Site is rare and exceptional and may be of interest for consideration by Preserves Board.	Information (Bob McKay and Paul Liu)
7	Open Discussion	Information (Neil Bernstein)
8	Schedule and Meeting Locations for 2006	Decision (Neil Bernstein)